

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of December, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of December 14, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners that they are piloting the Colfax County School Resource Program with the Schuyler Grade School and in the fall they will bring the curriculum to the rest of Colfax County.

The clerk provided the fund balance, STOP Revenue, October Lodging Tax Revenue, and the receipt of a rebate for replacing light fixtures. She informed the board that in the month of November the NACo Prescription Drug Card was used 5 times. A written copy of the jail inspection conducted on November 25, 2009 by Nebraska Jail Standards was presented and the facility was determined to be in full compliance.

Motion Oehlich; second Kracl to approve the revised mileage rate of 50 cents/mile for all reimbursable mileage incurred by county employees after January 1, 2010; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	27,872.67
Ameritas Life Ins. Co.	Retirement Premiums	9,757.14
EFTPS	FICA/Medicare	10,412.16
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Saul Soltero	Mileage	111.10
<u>911 Fund</u>		
Frontier	Service	314.07
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	409.80
Mid-NE Communications Inc.	Radio repair	1,300.00
Qwest	Service	1,220.24
<u>Road Bridge Fund</u>		
Salaries		34,599.05
Alltel	Service	135.89
Auto Glass Center, Inc.	Equipment parts/labor	793.86
B's Enterprises, Inc.	Signs	3,120.00
Bomgaars Supply	Oil/shop supplies/fuel	705.75
Clarkson Plumbing & Heating	Shop supplies	60.76
Cooperative Supply Inc.	Fuel	178.72
Dept. of Utilities	Services	604.37
Doernemann Farm Service Inc	Shop supplies/equipment parts/labor	168.33
Eakes	Office supplies	65.98
Farmers union Coop Gas	Fuel/hauling/shop supplies	5,142.79
Fastenal	Shop supplies	49.84
Frontier	Phone	53.19
Grovijohn Feeds	Ditch weed	60.00
Hanel Oil, Inc	Fuel	2,339.76
Heartland Fire Protection	Recertification/Maintenance Fire Extinguisher	434.50
Hegemann Hardware & Electric	Shop supplies	19.97
J & B Auto Parts	Equipment parts/ shop supplies	122.16
John's Tire Sales	Tire repair	172.00

Norman Kment	Reimb. CDL	31.00
Kroeger Sand & Gravel Co.	Gravel/hauling	939.88
Leigh Motor Service	Shop supplies	18.50
Loup Public Power-Columbus	Services	114.27
Mainelli-Wagner & Associates Inc	Contract/bridges	9,390.00
William Craig Marxsen	Gravel/hauling	5,234.32
Menards	Shop supplies	22.33
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	110.00
Midwest Service & Sales	Culverts/blades/signs	19,176.95
Nebraska Machinery Co.	Equipment parts/labor/blades	8,228.03
Oakview One Stop	Fuel	490.97
Officenet	Office supplies	67.50
OPPD	Services	52.01
Prusa Welding	Equipment parts/labor	927.90
Qwest	Service	146.41
Reinecke Motor Co.	Equipment parts/labor	369.49
Road Builders	Equipment parts/labor	1,159.67
Sapp Bros. Petroleum, Inc	Fuel	2,685.42
Schneider Oil	Tire repair	218.80
Schuyler Cooperative Assn.	Heating fuel/shop supplies/fuel	7,543.61
U & I Sanitation	Service	22.00
Vacins	Equipment parts	304.60
Village of Howells	Service	30.85
Village of Leigh	Service	39.58

General Fund

Salaries		105,172.02
Advanced Correctional Healthcare	Pharmacy services	21.49
Alamar Uniforms	Uniforms	388.55
Alegent Health Memorial Hospital	Service	143.10
Alltel	Service	122.54
APCO International Inc.	Membership dues	184.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Annual Inspection Fee	130.00
Behavioral Interventions	Monitor Rental	77.40
Robert Bierbower	Atty fees	783.75
Black Hills Energy	Utilities	424.72
Bomgaars Supply	Supplies/equipment repair	74.90
Mike Burnett	Jury	35.00
Butler County Sheriff	Paper service	31.92
Robert Cerny	Reg/parking	136.00
City of Schuyler	Landfill key/fuel	144.62
Claritus	Ink Cartridge	139.05
Clerk of the District Court	Court Costs	304.00
CLS Veterinary PC	Impound	112.98
Coca-Cola	Vending	97.45
Colfax County Clerk	Recording fees/meals/postage	91.11
Colfax County Court	Court costs	950.51
Colfax County Press	Envelopes	140.20
Colfax County Sheriff	Uncollected Fees	932.82
Colfax County Treasurer	Deposit slips	31.98
Columbus Telegram	Minutes/notices/supplies	409.16
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Program/installation	353.00
Connecting Point	Notebook battery	149.99
Constellation Energy	Utilities	871.35
Cooperative Supply Inc	Fuel	200.56
Creighton Medical Laboratories	Autopsy	263.12
Robert P. Dahlstedt	Mileage/parking	85.75
Dell Marketing LP	Laser Printer	344.16
Department of Revenue	Sales Tax	179.05
Dept. of Utilities	Utilities	2,932.05
Dept. of Motor Vehicles	Driving record	3.00
Dubsky Auto Center	Snow Blower	359.95
Eakes Office Prod. Center	Office supplies	202.23
Egr & Birkel	Atty's fees	3,000.00
Electric Fixture & Supply Co.	Janitorial Equipment	67.89
Embassy Suites-Lincoln	Lodging	262.00
Farmers Union Coop Gas	Fuel	22.27
Fehringer Mielak & Fehringer	Atty's fees	472.50
Fornoff & Schutt	Atty's fees	2,392.50
Frye, Frazey & Assoc.	Court Security	948.00

Gall's Inc.	Safety Equipment	159.99
Danielle V. Galvan	Jury	35.00
GE Capital	Copier	139.80
Graham Tire	Tires	770.88
Grant & Grant	Atty's fees	450.00
	Public defender contract/Atty's fees	5,656.97
Gross & Welch	Fuel	552.35
Hanel Oil, Inc.	Travel/lodging/supplies	813.05
Susan Hansen	Service	200.00
Hayes & Assoc LLC	Lincoln	345.00
HHS Institution Payments	Beatrice	90.00
	Uniforms	35.00
Tony W. Hemmer	Lodging	990.00
Holiday Inn	Copiers	1,051.31
Hometown Leasing	Jury	35.00
Jeffrey A Hopkins	Atty's fees	4,575.00
Angela M. Ickler	Office supplies	1,166.00
Indoff	Batteries	82.99
Interstate All Battery Center	Janitorial Equipment/Supplies	90.55
J & B Auto Parts	Service	61.00
Jackson Services	Fuel	375.37
Just Another Mini Mart	Contract	1,930.00
William E. Kaiser	Atty's fees	150.00
Karel/Seckman	Mileage	77.00
Janis Kasik	Dispatch/training	1,501.00
Melody Keep	Atty's fees	288.75
Knoepfle & Kracl Law Office	Transport	350.00
Kracl Funeral Home	Wrecker/mileage	436.00
Kracl Garage & Wrecker Service	Mileage/meals	123.22
Dori L. Kroeger	Mileage	77.00
Paul Kruse	Entrylock/key	261.20
M & O Door Products	Cert. copy	3.00
Madison County Court	Commercial Estimator	1,127.20
Marshall & Swift	Criminal & Traffic Law Books	244.89
Matthew Bender & Co. Inc.	Cost Allocation	1,385.10
Maximus Inc.	Uniforms	35.00
Shawn Messerlie	Electronic Monitoring	338.00
Martin Metschke	Contract zoning	2,747.25
Charles Meyer	Service	340.00
Microfilm Imaging Service	Deductible reimbursement	840.20
Mid-American Benefits Inc.	Radio repair	1,798.90
Mid-Nebr. Comm. of Columbus Inc.	Out of state transportation	781.00
Midwest Transportation Specialists	Network support	3,632.87
MIPS	Safety Equipment	700.00
MPH Industries	Mileage	77.00
Rita Mundil	JBOP	250.00
NE Nebr. Juvenile Service Inc.	Dues/reg/directory	1,397.09
Nebr Assn of County Officials	Blood test cost	252.00
NE Public Health Service System	Dues	240.00
NE Sheriff Assoc.	Reg	85.00
NE Weed Control	Dues	196.00
NE Weed Control Assn.	Dues	15.00
NESCA	Travel Expense	187.00
Aaron Nygren	Fuel	1,859.89
Oakview One Stop	Supplies/quarterly service	162.24
Officenet Inc.	Janitor	98.00
Celeste Palensky	Service	282.72
Pioneer Telephone	BOP	34,380.00
Platte County Detention Facility	Transcript supplies	9.60
Platte County Court	Box rent	110.00
Postmaster	Supplies	44.90
QC Supply LLC	Services (CH)	836.85
Qwest Communications	Ext/Weed	170.92
	3rd Quarter	4,583.25
Region 4 Behavioral Health System	Mileage	18.60
Brenda Rist	Fuel/service/tire repair	724.12
Schneider Oil Co	Fuel	126.84
Schuyler Coop Assn.	Building repair/supplies	56.22
Schuyler Lumber	Cert. of material	20.00
Sec. of State	Hearings	240.00
Seventh Judicial Mental Health	Deputy Director	150.00
Brad Sock	Atty's fees	757.50
James C. Stecker	Uniforms	35.00
Brett Struebing		

Trane	Sensor	12.67
Julie Tucker	Postage	40.82
U & I Sanitation Service	Service	197.31
US Cellular	Service	97.94
Watchguard Video	Safety Equipment	264.00
West Publishing Payment Ctr	Westlaw	423.00
Western Office Products	Office supplies	127.70
Weyant Reporting Assoc.	Deposition	126.00
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier/copies	205.30
Andrew Yost	Uniform	35.00

The county sheriff addressed the board on providing security for both the courts. A written proposal will be provided by Frey, Frazey & Assoc. at the next meeting. The Clerk Magistrate and District Court Clerk were available for questions and comments.

The zoning administrator gave a report of the activities of his department; he informed the board of the letter he wrote to Union Pacific Railroad as the Flood Plain Administrator for the county. He also wrote a letter to follow up on the zoning complaint filed on the placement of more than one modular home on a property.

Recessed at 10:15 a.m. and reconvened at 10:25 a.m.

The board reviewed the draft of the Financial Statements and Independent Auditor’s report FY08-09; Hayes & Associates will attend the next meeting to present the final audit to the board.

Donn Bieber addressed the board on the county’s responsibility of the cleanout of the Travelute Ditch; at the last meeting the board instructed the road department to survey the elevations of the ditch. If the survey shows more ditch needs to be cleaned, the county will use their equipment to clean out the Travelute ditch from the box culvert to where Schutt Construction ended.

The highway department gave a report of the activities of the road department; the county received a grant for barricades in the amount of \$1740. Box culvert projects for 2010 were also discussed.

The board discussed the private driveway of Ron Rupprecht; after reviewing the documentation provided it was found that the landowner is not landlocked and the existing driveway is unsafe and was illegally installed and must be removed.

The clerk summarized the day’s agenda and action taken.

Motion Heard; second Oehlich adjourn BOC at 11:35 a.m. to meet again January 11, 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of December, 2009. The County Board of Equalization met at 1:15 p.m. Present were: Jerry Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, Bo Botelho, County Attorney and Bill Kaiser, Kaiser Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Dean Jacobs of Cargill presented a brief overview of the tax rate calculations with the valuation of Cargill at the TERC’s decision.

The board reviewed the proposed annual contract for appraisal services provided by Bill Kaiser. Motion Kracl; second Oehlich to renew the annual contract with Bill Kaiser for January 2010. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board acknowledged correspondence from Edmond Talbot that he filed a motion to stay enforcement of the decision from TERC based upon Neb. Rev. Stat. 77-1519(3) on Cargill’s Appeal.

Motion Heard; second Kracl to adjourn BOE at 1:33 p.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of December, 2009.

Rita M. Mundil, County Clerk